



MEETING NOTICE

TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25
All meeting **notices and agenda** must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

If posting is *close to the 48 hour requirement* it **MUST** be posted by 2:00 P.M. Monday thru Friday.

TOWN CLERK'S STAMP

**Committee or
Governing Body**

Meeting Location

 Meeting Room

 Address
**Day, Date and Time of
Meeting**

 Day

 Date

 Time
**Signature of Chairman
or Authorized Person**

Date

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

Joint Agenda

- 1) Calls to Order of both Finance Committees
- 2) Regional Library: Review compensation matrix proposal / approval action -- Vote
- 3) Overview discussion of draft FY 17 Budget Calendar
- 3) Approval of pending Joint Meeting Minutes
- 4) Other items, as may not have been anticipated by the Chairs (discussion only).
- 5) Adjourn to the Hamilton Town Hall to continue the meeting
- 6) Year End Transfers for Fiscal 2015